

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 17th day of February, 2011 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
VICKIE ABREGO	Secretary
TERRY STANSBERRY	Treasurer
RANDALL FREEZE	Director
STEPHEN WALLS	Director
JIM MILLS	Director

ABSENT: KRIS SPEARS Director, MARY ANN HEIMANN Director, JAMES COVINGTON Director,  
NANCY DAVIS Director

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Reggie Winters	City Manager

OTHERS PRESENT: Annette Schonhoeft/VenuWorks,  
(There may have been others present who did not sign in.)

**ITEM 1. CALL MEETING TO ORDER.**

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present. President Comingore stated Director Spears and Director Heimann had excused absences.

**ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE JANUARY 20, 2011 MINUTES.**

Director Mills made a motion to approve the January 20, 2011 minutes with corrections. Treasurer Stansberry seconded the motion and the motion carried unanimously.

**ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STAEMENTS.**

The Board looked over and discussed the financial statements.

**ITEM 4. VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.**

